

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Jan 28, 2013
Secretary of State
CC5088647135**

Entity Name: RUBIERA CORPORATION

Current Principal Place of Business:

1323 SE THIRD AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1323 SE THIRD AVENUE
FORT LAUDERDALE, FL 33316 US

FEI Number: 90-0100456

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOVING, JACK R
1323 SE THIRD AVENUE
FORT LAUDERDALE, FL 33316 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name ALVAREZ, GABRIEL
Address 1323 SE THIRD AVENUE
City-State-Zip: FORT LAUDERDALE FL 33316

Title VP, D
Name ALVAREZ, MARIANGELA
Address 1323 SE THIRD AVENUE
City-State-Zip: FORT LAUDERDALE FL 33316

Title S, T, D
Name ESPINA, ALFREDO RIVERO
Address 1323 SE THIRD AVENUE
City-State-Zip: FORT LAUDERDALE FL 33316

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GABRIEL ALVAREZ

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date